

P97000081560

**CHEFFY PASSIDOMO  
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

EDWARD K. CHEFFY  
BOARD CERTIFIED CIVIL TRIAL ATTORNEY  
BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY  
JOHN M. PASSIDOMO  
BOARD CERTIFIED REAL ESTATE ATTORNEY  
GEORGE A. WILSON  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY  
F. EDWARD JOHNSON  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY  
JOHN D. KEHOE  
BOARD CERTIFIED CIVIL TRIAL ATTORNEY  
LOUIS D. D'AGOSTINO  
BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY  
JEFFREY S. HOFFMAN  
JULIET T. WYNE  
LOUIS W. CHEFFY

821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FLORIDA 34102

TELEPHONE: (941) 261-9300  
TELECOPIER: (941) 261-9782

September 16, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002236703--5  
-09/18/97--01049--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

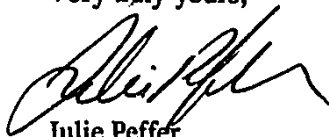
Re: Articles of Incorporation of Golf Village Development Corp.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Golf Village Development Corp. Also enclosed is a check in the amount of \$87.50 to cover the filing fees.

Upon filing, please provide us with a file stamped copy of the Articles. Thank you for your help in this matter.

Very truly yours,



Julie Peffer  
Real Estate Paralegal

LWC/caz  
Enclosures

FAWPDOCSUREBENNETT.DCSECR.ST

FILED  
97 SEP 18 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 9/19/97

**ARTICLES OF INCORPORATION**

**OF**

**FILED**

**97 SEP 18 PM 2: 59**

**GOLF VILLAGE DEVELOPMENT CORP.**  
**a Florida corporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is Golf Village Development Corp., a Florida corporation ("Corporation").

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 821 Fifth Avenue South, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Louis W. Cheffy. The street address of the principal office of the Corporation is located at 1001 North Barfield Drive, Marco Island, Florida 33937.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

David C. Bennett  
1001 N. Barfield Drive  
Marco Island, Florida 33937.

**ARTICLE V**

The name and address of the incorporator is:

Louis W. Cheffy  
821 Fifth Avenue South, Suite 201  
Naples, Florida 34102.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 16th day of September, 1997.

INCORPORATOR:

22

Louis W. Cheffy

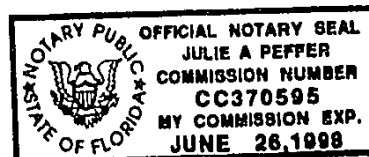
STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF COLLIER    )

The foregoing instrument was acknowledged before me this 16th day of September, 1997, by Louis W. Cheffy, as Incorporator of Golf Village Development Corp., on behalf of said corporation. He is personally known to me or has provided \_\_\_\_\_ as identification.

Julie A. Pepper  
NOTARY PUBLIC  
Name: \_\_\_\_\_

(Type or Print)

My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Golf Village Development Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1001 North Barfield Drive, Marco Island, Florida 33937, has named Louis W. Cheffy, 821 Fifth Avenue South, Suite 201, Naples, Florida, 34102, as its agent to accept service of process within Florida.

GOLF VILLAGE DEVELOPMENT CORP.  
a Florida corporation

By:   
Louis W. Cheffy, Incorporator  
Dated: September 16, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Louis W. Cheffy  
Dated: September 16, 1997

FILED  
97 SEP 18 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA